



AGENDA

NASHVILLE METROPOLITAN TRANSIT AUTHORITY

BOARD MEETING

1:00 PM THURSDAY, April 23, 2009

400 Charlotte Avenue, Nashville, Tennessee 37219

1. Call to Order
2. Approval of Minutes of March 3, 2009 Board Meeting
3. Public Comments
4. Transportation Committee Report – Rev. William Barnes
5. Planning and Marketing Report – Lewis Lavine, Chair
6. Finance Committee Report – Marian Ott, Chair
 - a. Stimulus Funding Authorization A-09-004
 - b. Bus Rapid Transit Purchase A-09-005
 - c. Advertising Vehicles Contract A-09-006
7. Chair's Report – Gail Carr Williams
8. Chief Executive Officer's Report – Paul J. Ballard
9. Adjournment